Meeting Name	IHE Eye Care Technical Committee		
Meeting Date and Time January 20-21, 8:30 a.m. – 6:00 p.m. Pacific Time, San Francisco			
Next Meeting Scheduled Friday, January 30, 9:00 – 11:00 a.m. PT			
Location / Dial-in Numbers 1 800 605-5167 use passcode 724635			
Gotomeeting	549341703		

### Agenda

- I. Finalization of Year 3 Technical Framework
  - a. Correction Proposals
  - b. Editing Changes
  - c. Clarifications from Connectathon
- II. Year 4 Supplements
  - a. Consideration of Planning Committee Proposals
    - i. Importer Actor
    - ii. Instructions for Performing a Procedure
    - iii. Appointment Schedule Notification Transaction
    - iv. OP Compression
    - v. Contrast/Bolus Time
- III. Next Steps
  - a. Schedule of Teleconferences
  - b. Timeline of Activities

### Decisions and Actions

Decisio	ons and Action Items	Person responsible	Timeline
1.	The Technical Committee considered the following correction proposals submitted by Carl Zeiss Meditec and approved the following changes to Year 3 Technical Framework:	Don	Done
	Volume 2, p. 27, 4.4 Query Evidence Documents Should be Query Evidence Documents, not Images, and reference RAD-44, and not RAD-45		
	Volume 2, p. 27 4.3.5 Eye Care Option: Reference to table will be changed to 4.2.7-1, not 4.2.8-1		
	Volume 2, 4.2: Add option for Image Display Actor for Encapsulated pdf for Evidence Documents		
	Volume 2, p. 4.5.5 Support Issuer of Patient ID: In note, Should be Image Archive, not Order Filler, to return a valid response		
	Necessary edits for updating text for Final Year 3		
	The TC also discussed if IHE Integration Statements can be customized to be able to declare the support of an option. Don will look at how this is done in other vendors' Integration Statements. Flora will help to educate physicians to look at the DICOM conformance statements.	Don Flora	Status 1/30/09
2.	The TC discussed issues arising from the Connectathon testing. There was confusion over the use of the term, "generic" and decided that this should be replaced, and that	Don	Done

	the use cases were being confused. The TC revised the language for clarification between manual and automatic orders. Also, there was confusion over the wording for charge posting and the TC approved this wording change: Order Filler will <u>automatically</u> send the <u>new</u> charges and add an A04 Outpatient registration message to A.3.2		
3.	The TC discussed the PC recommendation for inclusion of the Importer Actor. There are really two issues; a modality importer, which is compatible with Acquisition Modality, and an import reconciliation of external data. The TC renamed this to Legacy Data Capture Actor. Don will work on adding this as a Supplement.	Don	Status 1/30/09
4.	The TC discussed the PC recommendation for inclusion of Instructions for Performing a Procedure. This will be an option; otherwise it would make those companies adhering to Year 3 TF nonconformant. This appears to be described already by NTE under the OBR detail, which specifies that detail about the order is provided by the provider. This can be mirrored in Eye Care for a Year 4 supplement. Rick Butler will research this and come back to the group with a proposal.	Rick	Status 1/30/09
5.	The TC discussed the PC recommendation for inclusion of Appointment Schedule Notification Transaction. This will likely involve the development of a new profile. Rick Butler will look at this in more detail and the different versions of the relevant HL7 messaging.	Rick	Status 1/30/09
6.	The TC discussed the PC recommendation for inclusion of OP compression. Mike Schmidt wrote a proposal which the TC will discuss in more detail at its teleconference on 1/30/09. This proposal describes the enhancing of the specification of transfer syntaxes in the EYECARE profile to be more flexible.	All	Discussion 1/30/09
7.	The TC discussed the PC recommendation for inclusion of Contrast/Bolas Time. The group decided that this should be included as part of the Final Year 3 Technical Framework. Mark Horton and Linda Wedemeyer will write this up, with input from Mike Neider.	Mark Linda with input from Mike Neider	Status 1/30/09
8.	The TC discussed and approved a Supplement Template developed by Don.	Don	1/30/09
9.	The TC discussed that there would need to be a review of the Final Year 3 Technical Framework against the Trial Implementation Version to see if substantive changes existed, and whether that would mean companies who had tested in the Year 3 Connectathon would need to test again in Year 4.	All	Discussion 1/30/09
10.	The TC discussed the timeline for the Final Year 3 Technical Framework and set a deadline of March 31, 2009. Edits will be discussed at the 1/30/09 conference call.	All	1/30/09
11.	The TC discussed the timeline for the Year 4 Supplements. Because of the need to recruit additional vendors and allow		

them to implement Final Year 3 Technical Framework and the concurrent activities related to CCHIT certification for eye care EHRs, the group determined that there was not a pressing need to include all the proposed supplements for the 2009 Connectathon.		
<ol> <li>The TC discussed rescheduling the TC teleconferences to make it more convenient for international participants. The teleconferences will now take place Fridays at 9:00 – 11:00 a.m. Pacific Time, one hour earlier.</li> </ol>	All	Beginning 1/30/09

# General Notes

Prepared by Flora Lum

## **Documents Discussed**

Year 3 Technical Framework Trial Implementation Version

**Meeting Minutes** 

**Scheduled Calls & Meetings** 

U.S.: 1800-605-5167 Code: 724635 Gotomeeting:

Dates: Friday, January 30, 2009

### Participants

The following members participated in person or by phone in the meeting.

Attendee, Project Role	Org.	E-mail Address	IHE Member	Present
Jim Riggi, Co-Chair	Medflow	jriggi@medflow.com	Y	X
Don Van Syckle	AAO	don@dvsconsulting.com	Y	X
Flora Lum, Secretary	AAO	flum@aao.org	Y	X
Terry Ahnstedt	VersaSuite	tahnstedt@versasuite.com		
Ketan Bagia	MDoffice	ketan@mdoffice.com		
Allen Brewer	Washington National Eye Center	Allen.Brewer@medstar.net	Y	X
Rick Butler	Medflow	rbutler@medflow.com	Y	X
Thai Do	Topcon	tdo@topcon.com	Y	
Shagun Grover	TSG Integrations	sgrover@tsgintegrations.com	Y	X
Mark Horton	IHS	Mark.Horton@ihs.gov	Y	X
Elliott Hutton	Carl Zeiss Meditec	E.Hutton@meditec.zeiss.com	Y	X
Doug Johnson	Compulink	doug@asknice.com		
Tobias Kurzke	Carl Zeiss Meditec	t.kurzke@meditec.zeiss.com	Y	X

Attendee, Project Role	dee, Project Role Org. E-mail Address		IHE	Present
			Member	
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